

20 May 2014
Baar, Switzerland

Glencore Xstrata plc

Results of the 2014 AGM

Glencore Xstrata plc (**Glencore** or the **Company**) announces the results of the poll on the Resolutions at the Annual General Meeting held on 20 May 2014. All Resolutions were carried.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1 by Special Resolution: To change the Company's name	8'930'936'982	99.997	287'919	0.003	8'931'224'901	67.26%	14'854'621
Resolution 2 by Special Resolution: To amend the Company's Articles of Association	8'853'224'451	99.14	76'715'573	0.86	8'929'940'024	67.25%	16'103'599
Resolution 3 by Ordinary Resolution: To receive the Company's Accounts	8'808'470'227	99.20	70'723'989	0.80	8'879'194'216	66.87%	55'767'430
Resolution 4 by Ordinary Resolution: To approve the final distribution of U.S.\$0.111	8'922'444'937	99.90	8'821'705	0.10	8'931'266'642	67.26%	14'814'481
Resolution 5 by Ordinary Resolution: To re-elect Anthony Hayward as a Director	8'019'892'708	94.09	504'129'181	5.91	8'524'021'889	64.19%	421'941'735
Resolution 6 by Ordinary Resolution: To re-elect Leonard Fischer as a Director	8'829'803'950	98.95	93'446'914	1.05	8'923'250'864	67.20%	22'676'260
Resolution 7 by Ordinary Resolution: To re-elect William Macaulay as a Director	8'761'482'085	98.63	121'363'026	1.37	8'882'845'111	66.90%	63'075'913
Resolution 8 by Ordinary Resolution: To re-elect Ivan Glasenberg as a Director	8'908'993'044	99.76	21'414'629	0.24	8'930'407'673	67.26%	15'556'951
Resolution 9 by Ordinary Resolution: To elect Peter Coates as a Director	8'887'260'336	99.56	39'587'318	0.44	8'926'847'654	67.23%	19'110'869

Resolution 10 by Ordinary Resolution: To elect John Mack as a Director	8'877'119'717	99.52	42'800'137	0.48	8'919'919'854	67.18%	26'007'270
Resolution 11 by Ordinary Resolution: To elect Peter Grauer as a Director	8'470'187'057	98.88	96'348'456	1.12	8'566'535'513	64.51%	379'386'511
Resolution 12 by Ordinary Resolution: To approve the Directors' Remuneration Report	8'845'293'976	99.11	79'396'016	0.89	8'924'689'992	67.21%	21'333'332
Resolution 13 by Ordinary Resolution: To approve the Directors' Remuneration Policy	8'539'263'284	97.93	180'199'515	2.07	8'719'462'799	65.67%	226'561'025
Resolution 14 by Ordinary Resolution: To reappoint Deloitte LLP as auditors	8'766'150'176	99.40	52'923'702	0.60	8'819'073'878	66.42%	127'007'244
Resolution 15 by Ordinary Resolution: To authorise the audit committee to fix the remuneration of the auditors	8'885'443'386	99.50	44'514'850	0.50	8'929'958'236	67.25%	16'122'887
Resolution 16 by Ordinary Resolution: To allot shares up to a certain amount	8'862'591'833	99.24	67'885'744	0.76	8'930'477'577	67.26%	15'551'023
Resolution 17 by Ordinary Resolution: To offer shares in lieu of a cash distribution to shareholders	8'903'170'607	99.69	27'938'159	0.31	8'931'108'766	67.26%	14'917'082
Resolution 18 by Special Resolution: To empower the Directors to allot equity securities	8'889'767'057	99.57	38'733'580	0.43	8'928'500'637	67.24%	15'608'212
Resolution 19 by Special Resolution: To make market purchases of ordinary shares.	8'928'558'113	99.99	1'169'268	0.01	8'929'727'381	67.25%	15'526'032

The full text of the resolutions were set out in the Notice of 2014 AGM.

For enquiries about Glencore, please contact:

Company Secretarial enquiries:

John Burton
t: +41 (0) 41 709 2619
m: +41 (0) 79 944 5434
e: john.burton@glencore.com

Nicola Barrett
t: +41 (0) 41 709 2755
m: +41 (0) 79 735 3916
e: nicola.barrett@glencore.com

Investor enquiries:

Paul Smith
t: +41 (0) 41 709 2487
m: +41 (0) 79 947 1348
e: paul.smith@glencore.com

Elisa Morniroli
t: +41 (0) 41 709 2818
m: +41 (0) 79 833 0508
e: elisa.morniroli@glencore.com

Martin Fewings
t: +41 (0) 41 709 2880
m: +41 (0) 79 737 5642
e: martin.fewings@glencore.com

Media enquiries:

Charles Watenphul
t: +41 (0) 41 709 2462
m: +41 (0) 79 904 3320
e: charles.watenphul@glencore.com

Finsbury
Guy Lamming / Dorothy Burwell
t: +44 (0) 20 7251 3801

About Glencore

Glencore is one of the world's largest global diversified natural resource companies. As a leading integrated producer and marketer of commodities with a well-balanced portfolio of diverse industrial assets, we are strongly positioned to capture value at every stage of the supply chain, from sourcing materials deep underground to delivering products to an international customer base.

Glencore's industrial and marketing activities are supported by a global network of more than 90 offices located in over 50 countries. Our diversified operations comprise over 150 mining and metallurgical sites, offshore oil production assets, farms and agricultural facilities. We employ approximately 190,000 people, including contractors.